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*Attorneys for Plaintiff Hudson Insurance Company*

UNITED STATES DISTRICT COURT  
DISTRICT OF OREGON  
PORTLAND DIVISION

HUDSON INSURANCE COMPANY, a  
Delaware corporation,

Plaintiff,

v.

VOLANTE MOTORS, LLC, an Oregon limited  
liability company; VINCENT MCKOWEN, an  
individual; UNITED FINANCE CO., an Oregon  
corporation; UNITED AUTO CREDIT  
CORPORATION, a California corporation;  
CIG FINANCIAL, LLC, a California limited  
liability company; LOBEL FINANCIAL  
CORPORATION, a California corporation; and  
TRAILHEAD FEDERAL CREDIT UNION, an  
Oregon corporation,

Defendants.

Case No. 3:18-cv-00622-MO

**ORDER TO WITHDRAW FUNDS AND  
DISBURSE  
(Interest Bearing Account–  
Interpleader)**

Funds were previously deposited with the Court pursuant to the Court's Order [Dkt. 6] of April 13, 2018. These funds were deposited into the interest-bearing Disputed Ownership Fund ("DOF") within the Court Registry Investment System ("CRIS") administered by the Administrative Office of the United States Courts pursuant to 28 U.S.C. § 2045.

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In accordance with the Stipulation [Dkt. 37], entered on July 8, 2018, the funds previously deposited with the Clerk of Court shall be withdrawn and distributed as follows:

1. **DOF fees:** Pursuant to Standing Order No. 2016-11, a DOF fee for the management of investments and tax administration has been previously deducted from the interest earned on the funds deposited with the Court.
2. **Payments:** The remaining funds shall be distributed as follows:

<u>Payee(s)</u>	<u>Mailing Address</u>	<u>Amount</u>
Trailhead Federal Credit Union	c/o Peter C. McCord Scarborough McNeese Oelke & Kilkenny PC 5 Centerpointe Drive, Suite 240 Lake Oswego, OR 97035	\$12,926.78
Hudson Insurance Company	c/o Jan D. Sokol Stewart Sokol & Larkin LLC 2300 SW First Avenue, Suite 200 Portland, Oregon 97201	\$23,948.22
<b>Total:</b>		<b>\$36,875.00</b>

3. **Interest:** The interest earned on funds deposited with the Court, less any DOF fee(s), shall be distributed to Hudson Insurance Company and mailed to c/o Jan Sokol, Stewart Sokol & Larkin, Suite 200, Portland, Oregon 97201.

The Clerk of Court, through the Financial Administrator, has pre-approved the form of this Order pursuant to Local Rule 67-3(b).

The Clerk of Court is absolved of any liability by compliance with this Order.

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It shall be counsel's responsibility to confirm that any action required of the Clerk of Court or his designee by this Order has been performed.

IT IS SO ORDERED.

DATED this 12 day of July, 2018.

  
Honorable Judge Michael W. Mosman  
Chief District Judge, U.S. District Court,  
District of Oregon

Submitted by:

s/ Jan D. Sokol  
Jan D. Sokol, OSB #780873  
jdsokol@lawssl.com  
2300 SW First Avenue, Suite 200  
Portland, Oregon 97201  
Telephone: (503) 221-0699  
*Attorneys for Plaintiff Hudson Insurance Group*

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For Court Use Only

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**APPROVED AS TO FORM:**  
Mary L. Moran, Clerk of Court

  
By: Financial Administrator

## CERTIFICATE OF SERVICE

I hereby certify that I served the foregoing **ORDER TO WITHDRAW FUNDS**

**AND DISBURSE** on:

Mr. Ron Green  
Lobel Financial Corporation  
1150 N. Magnolia Avenue  
Anaheim, CA 92801-2604  
Email: rgreen@lobelfinancial.com  
*Pro Se, Authorized Agent for Defendant  
Lobel Financial Corporation*

Mr. Peter C. McCord  
Scarborough McNeese Oelke &  
Kilkenny PC  
5 Centerpointe Drive, Suite 240  
Lake Oswego, OR 97035  
Email: pcm@smoklaw.com  
*Attorneys for Trailhead Federal Credit  
Union*

by the following indicated method or methods:

☒ by **mailing** a full, true and correct copy thereof in a sealed, first-class postage-paid envelope, and addressed to the attorney as shown above, the last-known office address of the attorney, and deposited with the United States Postal Service at Portland, Oregon on the date set forth below.

DATED this 9th day of July, 2018.

STEWART SOKOL & LARKIN LLC

By: s/ Jan D. Sokol  
Jan D. Sokol, OSB #780873  
jdsokol@lawssl.com  
*Attorneys for Plaintiff Hudson Insurance  
Company*